

**NOTICE OF THE MEETING
OF THE
NEBRASKA CENTER FOR NURSING BOARD**

Thursday, August 26, 2010 9:30 a.m.

Cornhusker State Industries

800 Pioneers Blvd. Conference Room C Lincoln, NE 68502

AGENDA

- A. Call to Order (9:30 a.m.)—Steve Pitkin, Chairperson**
 - a. Roll Call
 - b. Declaration of Quorum
- B. Approval of Minutes: (9:35 a.m.)**
 - a. June 24, 2010 meeting
- C. Discussion regarding LPN survey – Juan Ramirez (9:45 a.m.)**
- D. Break (10:15 a.m.)**
- E. Review of Bylaws – Steve- (10:30a. m.)**
- F. Strategic plan booklet (11:00 a.m.)— Baker**
- G. Update on activities related to the formation of the Foundation Board (11:30 a.m.) Exstrom**
- H. Budget review – Baker- (11:45a.m.)**
- I. Lunch – (Nursing Workforce Environmental Scan—All—during lunch (12:00 p.m.)**
- J. Report of Activities of the Nebraska Center to Champion Nursing in America Team—
Valerio— (1:00 p.m.)**
- K. Other/Adjournment**